

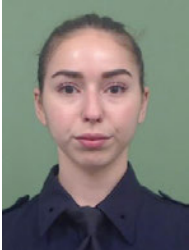

 Internal Case Management System Worksheet - Internal Affairs Log				Top Allegation REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE		Group CC-COMMAND CENTER Date of This Report 12/23/2022	
Date Reported 12/23/2022	Date Assigned	IAB Log No 2022-30357	Case No (CC) 2022-30357	Folder Type		Follow Up No 1	Worksheet Tracking No. 5943562

Date/Time Reported 12/23/2022 10:34	SOL Date 05/03/2024	Occurrence From Date/Time 11/03/2022 00:00	Occurrence To Date/Time
Contact Type EMAIL	Source DIRECT FROM MOS	Source Number EMAIL	Position Number OTHER

Person's Last Name, First M.I. MORRO, LISA M				Role REPORTER		Status UNIFORM MEMBER OF SERVICE		Res. Pct. 
Anonymous NO		Anonymous#			Call Back Code			
MOS TAXID 953143		Command 068-068 PRECINCT	Rank SGT	Shield 2273				
Appointment Date 07/11/2012			Years Employed 10					
Nickname/Alias/Middle Name								
This Person and Subject Live Together		Identify Subject?		This Person States Subject is				
On Duty		In Uniform		Squad	Chart	Primary Assignment		
PERSON TESTS								

Person's Last Name, First M.I. LITVINENKO, YULIA			Role SUBJECT		Status UNIFORM MEMBER OF SERVICE		Res. Pct. 
MOS TAXID 969903	Command 068-068 PRECINCT	Rank POF	Shield 25719				
Appointment Date 11/02/2020			Years Employed 2				
Nickname/Alias/Middle Name							
On Duty	In Uniform	Squad	Chart	Primary Assignment			
PERSON TESTS							

Allegations									
1	Full Allegation Invoice Discrepancy - Bank Drop - Overage (Not counterfeit)	Classification Abuse of Dept Regulations	Allegation Index Voucher Discrepancy	Allegation Date 12/23/2022	Finding	Finding Date	Allegation Removed NO	Allegation Disposition	
Comments									
2	Full Allegation Report Incomplete/Inaccurate - Property Clerk Invoice	Classification Abuse of Dept Regulation	Allegation Index IMP-Invest. Incomp./Improper	Allegation Date 12/23/2022	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition	
Comments									

Person's Last Name, First M.I. KIRCHHOFFER, MICHAEL L			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct. <div></div>
MOS TAXID 956023	Command 068-068 PRECINCT	Rank SGT	Shield 2930		
Appointment Date 01/08/2014			Years Employed 8		
Nickname/Alias/Middle Name					
On Duty	In Uniform	Squad	Chart	Primary Assignment	
PERSON TESTS					

Allegations									
1	Full Allegation Invoice Discrepancy - Bank Drop - Overage (Not counterfeit)	Classification Abuse of Dept Regulation	Allegation Index Voucher Discrepancy	Allegation Date 12/28/2022	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition	
Comments									
2	Full Allegation Report Incomplete/Inaccurate - Property Clerk Invoice	Classification Abuse of Dept Regulations	Allegation Index IMP Invest Incomp./Improper	Allegation Date 12/28/2022	Finding	Finding Date	Allegation Removed NO	Allegation Disposition	
Comments									

Incident Document

Property	Property Status
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Evidence			
Evidence Collected	Evidence Collection Team Crime Scene Requested	Who Responded	ECT/CSU Run No.

ATTACHMENT

1


['Invoice# 3001513333'](#)

Incident Location Li t

1	Location Type OCCURRENCE	Jurisdiction	In or Near NYPD Command	PCT -	Common Locations Outside of NYC		
	Address Location	Location Within	Street	City	State NY	Zip	Apt #
	Cross Street			Intersection of and	Premise Type	Indicate Premise Name if Known	Exact Location Within Premise Type, if Known
	Occurrence/Effective On or From 11/03/2022 :		Occurrence Through :	Statement of Details Specific to this Location			

Topic/Subject:

[\(Internal Affairs Log\) INTERNAL AFFAIRS LOG](#)

Details

On Friday, December 23, 2022, at 1034 hour , I, Detective Perez Brook received an email from Sgt Li a Morro Tax# 953143 of the 068 Precinct who reported the following:

Officer Yulia Litvinenko Tax# 969903 of the 068 Precinct vouchered currency in the amount of \$63.38 under invoice# 3001513333. Bank drop shows total deposited was 63 38, total in bag wa \$63 55 making an overage of 17 cent


ICMS check yielded negative re ult for a prior log

Invoice attached

List of Persons Added/Updated in the Log

Person's Last Name, First M.I. LITVINENKO, YULIA			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 969903	Command 068 068 PRECINCT	Rank POF	Shield 25719		
Appointment Date 11/02/2020			Year Employed 2		

Nickname/Alias/Middle Name								
Allegations								
1	Full Allegation Invoice Discrepancy Bank Drop Overage (Not counterfeit)	Classification Abuse of Dept Regulations	Allegation Index Voucher Discrepancy	Allegation Date 12/23/2022	Finding 07 Substantiated	Finding Date 01/11/2023	Allegation Removed NO	Allegation Disposition
Comments Voucher contained more currency than specified on the bank slip.								
2	Full Allegation Report Incomplete/Inaccurate Property Clerk Invoice	Classification Abuse of Dept Regulations	Allegation Index IMP Investment Incomp./Improper	Allegation Date 12/23/2022	Finding 07 Substantiated	Finding Date 01/04/2023	Allegation Removed NO	Allegation Disposition
Comments Voucher report inaccurate due to the extra currency present.								

Person's Last Name, First M.I. KIRCHHOFFER, MICHAEL L			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct. <div></div>
MOS TAXID 956023	Command 068-068 PRECINCT	Rank SGT	Shield 2930		
Appointment Date 01/08/2014			Years Employed 8		
Nickname/Alias/Middle Name					

Allegations								
1	Full Allegation Invoice Discrepancy Bank Drop Overage (Not counterfeit)	Classification Abuse of Dept Regulations	Allegation Index Voucher Discrepancy	Allegation Date 12/28/2022	Finding 07 Substantiated	Finding Date 01/11/2023	Allegation Removed NO	Allegation Disposition
Comments Invoice 3001513333 had an overage of 17 cents in the voucher.								
2	Full Allegation Report Incomplete/Inaccurate Property Clerk Invoice	Classification Abuse of Dept Regulations	Allegation Index IMP Investment Incomp./Improper	Allegation Date 12/28/2022	Finding 07 Substantiated	Finding Date 01/11/2023	Allegation Removed NO	Allegation Disposition
Comments Invoice that was signed off did not have accurate amount of currency.								

Reporting Officer:	Rank DT3	Name PEREZBROOKS MARILYN		Tax Reg. No. 953240		Command CC COMMAND CENTER
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 12/28/2022	Date of Next Review	Name CHESTERFIELD SHEMIKA		Supv. Tax No. 945582
Endorser	Rank	Name	Tax Reg No	Command	DateTime Reviewed	Status

	SGT	CORTES LUIS	934688	CC-COMMAND CENTER	12/23/2022 11:16	
	Comments					
Endorser:	Rank DT3	Name CHESTERFIELD SHEMIKA	Tax Reg. No. 945582	Command ADM-ADMINISTRATION	DateTime Reviewed 12/28/2022 12:45	Status
	Comments OG-68 PCT.					

